

MP000008618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

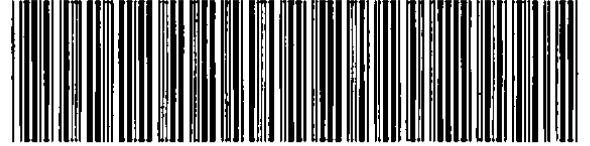
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800333521318

08/30/13--01012--011 **130.00

2013 SEP 30 PM 4:15

APPROVED
AND
FILED

T GLASS

SEP 09 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

OptConnect Management LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Al VANLÉEuwEN

Name of Person

Opt Connect Management LLC

Firm/Company

498 NORTH KAYS DRIVE #110

Address

Kaysville UTAH 84037

City/State and Zip Code

accounting@optconnect.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Al VANLÉEuwEN

Name of Contact Person

at (801)

Area Code

991-1420

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

2019 AUG 30 PM 4:15

RECEIVED
AUG 30 2019

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. OptConnect Management LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. UTAH
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 35-2432402
(FEI number, if applicable)

4. AUGUST 30 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 498 NORTH Kays Drive #110
(Street Address of Principal Office)

6. 498 NORTH Kays Drive #110
(Mailing Address)

Kaysville UTAH 84037

Kaysville UTAH 84037

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Becca Banks

Office Address: 5306 Saddlewood Terrace
Parrish, Florida 34219
(City) (Zip code)

2019 AUG 30 PM 4:15
APPROVAL
FILED

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Becca Banks
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: Al VanLeeuwen

☐ Member Address: 498 North Kays Dr #110

☐ Authorized Kaysville UT 84037

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Chris Baird

☐ Member Address: 554 W. 450 N. #4

☐ Authorized Kaysville UT 84037

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Becca Banks

☐ Member Address: 498 North Kays Dr #110

☒ Authorized Kaysville UT 84037

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

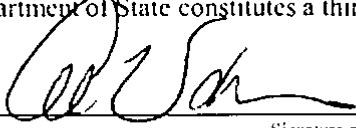
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Al VanLeeuwen

Typed or printed name of signer



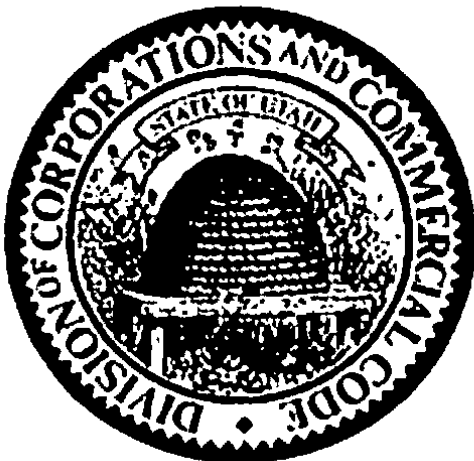
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/29/2019
8191629-016008292019-74706

CERTIFICATE OF EXISTENCE

Registration Number: 8191629-0160
Business Name: OPTCONNECT MANAGEMENT, LLC
Registered Date: December 30, 2011
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code

2019 AUG 30 PM 4:15
RECEIVED
AND
FILED